2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 09, 2005 08:00 AM **Secretary of State DOCUMENT # L01000008364** 1. Entity Name DEVELOPERS OF BRADENTON BEACH, L.L.C. Principal Place of Business Mailing Address **525 8TH STREET WEST** 525 8TH STREET WEST BRADENTON, FL 34205 BRADENTON, FL 34205 01262005 No Chg-LLC CH2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1107308 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MAPES, REED W 525 8TH STREET WEST BRADENTON, FL 34205 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE MAPES & MAPES, INC. NAME STREET ADDRESS 525 8TH STREET WEST CITY-ST-7/P BRADENTON, FL 34205 TITLE WILSON, JEFFREY ELLARD NAME STREET ADDRESS 1281 GULF OF MEXICO DRIVE #1006 LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED